

Governance Committee

1/23/2012 ~ Conference Call

David Patton: Chair

Present: David Patton, Marc Babitz, Teresa Garrett, Lewis Garrett, Dave Cunningham, and Gary Edwards, Visitors: Bob Rolfs, Lloyd Berentzen, Kathy Froerer, Deb Turner, Heather Borski, Kathryn Rowley

Minutes: Motion to approve to correction: Teresa Garrett

a. **2nd:** Marc Babitz

b. **Vote Yes:** David Patton, Marc Babitz, Teresa Garrett, Lewis Garrett, Dave Cunningham, and Gary Edwards

Corrections:

- a. Page 1, Item 3(MCH Grant), Letter b (Federal grant requirements) should state the following:
 - i. Consensus of the workgroup was that UDOH is following the grant guidance and its requirements.
 1. Was the consensus unanimous? Nan believes so

Grants:

Integrating Colorectal Cancer Screening Within Chronic Disease Programs

Kathryn Rowley/Teresa Garrett

- This is the 4th year of a 5 year cycle.
- They screen 300 people with a colonoscopy: low income, over 50, referral from LHDs and providers.
 - Gary Edwards: Is it the Cancer Screening programs at the LHDs that refer? Kathryn Rowley: Yes and private providers who know about the program, but we don't advertise about the screening anymore. It is all word of mouth.
- The rest of the funding goes for direct outreach, media campaign, Doug Miller campaign, professional development and professional education components.
- They are asking for an additional 10% but are not anticipating getting it.
- They have a huge waiting list.

Motion to approve as written: Marc Babitz

2nd: Lewis Garrett

Vote Yes: David Patton, Marc Babitz, Teresa Garrett, Lewis Garrett, Dave Cunningham, and Gary Edwards

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Well-Integrated Screening and Evaluation for Women across the Nation (WISEWOMAN) Program Kathryn Rowley/Teresa Garrett

- In Utah it is called BEWISE, but nationally it is called WISEWOMAN
- It goes along with the breast and cervical cancer screening program
 - The women come in following the criteria for the breast and cervical
 - 250% of poverty level; women age 50 – 64
 - They get their breast and cervical cancer screening and then they are triaged into the BEWISE
 - BEWISE consists of blood pressure, diabetes, cholesterol, then they go on for lifestyle management
- LHDs receive 56% of this portion; there are 8 LHDs who participate.
 - If the LHD doesn't do it, it is not done in that area it is done by the community health center.
- They request a little more than 10% extra in case there is extra money.
 - Boston is not applying again so there will be some extra this year.
- The participant can have insurance – UDOH calls it "No insurance and underinsured"
 - Marc Babitz: Would their insurance be billed when they have the exam?
Kathryn Rowley: No, not with this portion of it, it does not. With the mammogram it does.
- Contract for a little over a million dollars, about 90% goes to actual screening
- Lewis Garrett asked Kathryn Rowley: If the low income residents of the jurisdictions that aren't doing this are suffering because the LHD are not participating in this grant or do you think they are getting picked up by the community health centers and other resources?
 - Kathryn Rowley: I really can't address if they are getting that portion picked up, but I really doubt it. I really don't have anything to base that on. I haven't done an actual survey to find out if our clients who are getting breast and cervical at the community health centers would go elsewhere. I would tend to believe they do not. Like I said I don't have anything to base that on. The Community Health Centers are providing services, but not particularly our WISEWOMAN services.
 - Lewis: Do you have any screening rates by district? Kathryn: I do for our program. We can track to the nth degree how many we screen and what we screen them for. But I don't track what they might get in the private sector.
 - Lloyd: The Bear River clients that are treated in their HD have said they would not have known where to go had the HD not offered this service.

Motion to approve as written: Marc Babitz

2nd: Lewis Garrett

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Vote Yes: David Patton, Marc Babitz, Teresa Garrett, Lewis Garrett, Dave Cunningham, and Gary Edwards

Title V State Abstinence Education Grant Program Jennifer Mayfield/Marc Babitz

- 3rd time before Governance
- This is a budget renewal cycle
- Competitive process to bid out contracts
- They have had 6 grantees for the past 3 years
- The LHDs who have this program: Tooele, Utah Co. & Weber-Morgan
- 3 contracted agencies in the Salt Lake Valley area: National Tongan-American Society, Planned Parenthood & Pregnancy Resource Center of Salt Lake
- Total Grant amount: 343,627
 - There is a match required of \$288,460
 - The match dollars have to come from the agencies awarded the grants

Motion to approve as written: Lewis Garrett

2nd: Teresa Garrett

Vote Yes: David Patton, Marc Babitz, Teresa Garrett, Lewis Garrett, Dave Cunningham, and Gary Edwards

February 6th next meeting

Lewis will not be available but Lloyd will take his place.

Agenda items:

1. Grants